

JSHL: 2019: August 13, 2019

BSE Limited

Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001

Security Code No.: 539597

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,

Plot no. C/1, G Block

Bandra-Kurla Complex, Bandra (E),

Mumbai-400051

Security Code No.: JSLHISAR

Kind Attn.: Market Operations Department

Sub.: Intimation of Book Closure

Dear Sir(s),

Type of Security	Book Closure Dates (both days inclusive)		Record	Purpose
	From	То	Date	
Equity	28th August, 2019	29th August, 2019	N.A.	For Annual General
Shares	(Wednesday)	(Thursday)		Meeting

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully

for Jindal Stainless (Hisar) Limited

(Bhartendu Harit) **Company Secretary**

CC:

National Securities

Depository Ltd.

Trade World, 4th Floor,

Kamala Mills Compound,

Senapati Bapat Marg,

Lower Parel,

Mumbai - 400 013

Central Depository Services

(India) Ltd.

28th Floor,

Phirojze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 023

Link Intime India Pvt. Ltd. Noble Hights, 1st Floor,

Plot No. NH2, C1 Block LSC,

Near Savitri Market, Janakpuri,

New Delhi - 110058

Ph. 011-41410592/93/94

- with a request to provide us complete data of beneficiary ownership / shareholding of our Shareholders as on the cut-off date, i.e. 4th September, 2019.

